



U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms
and Explosives

Washington, DC 20226
www.atf.gov

Richard Johnson
1508 E WABASH AVE
SPOKANE, WA 99207-4247

NOTICE OF SEIZURE OF PROPERTY AND INITIATION OF ADMINISTRATIVE FORFEITURE PROCEEDINGS

Failure to file a claim may result in the seized property being forfeited to the United States

SEIZED PROPERTY IDENTIFYING INFORMATION

Notice Date: January 22, 2018	Asset ID Number: Multiple Assets
Description of Seized Property: See Attached List	
Seizure Date and Location: See Attached List	
Forfeiture Authority: See Attached List	

- I. TO CONTEST THE FORFEITURE OF THIS PROPERTY IN UNITED STATES DISTRICT COURT YOU MUST FILE A CLAIM.** *If you do not file a claim, you will waive your right to contest the forfeiture of the asset. Additionally, if no other claims are filed, you may not be able to contest the forfeiture of this asset in any other proceeding, criminal or civil.*
- A. **To File a Claim:** A claim must be filed to contest the forfeiture. A claim should be filed by mailing it with the U.S. Postal Service or via a Commercial Delivery Service to the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Forfeiture Counsel, Asset Forfeiture & Seized Property Division, 99 New York Avenue, NE, Mail Stop 3N 600, Washington, DC 20226.
 - B. **Time Limits:** A claim must be filed within 35 days of the date of this letter; therefore, you must file your claim by **February 26, 2018**. See 18 U.S.C. § 983(a)(2). A claim is deemed filed on the date received by the agency at the address listed above.
 - C. **Requirements for Claim:** A claim must (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property and (4) be **made under oath**, subject to penalty of perjury. See 18 U.S.C. § 983(a)(2)(C) and 28 U.S.C. § 1746.
 - D. **Claim Forms:** A claim need not be made in any particular form, but a claim form is available at www.forfeiture.gov, which you may print and deliver to the agency pursuant to the instructions above. See 18 U.S.C. § 983(a)(2)(D).
 - E. **Supporting Evidence:** Although not required, you may submit supporting evidence (for example, title paperwork or bank records showing your interest in the seized property) to substantiate your claim.
 - F. **When You File a Claim:** A timely claim stops the administrative forfeiture proceeding. The seizing agency forwards the timely claim to the U.S. Attorney's Office for further proceedings.
 - G. **Penalties for Filing False or Frivolous Claims:** If you intentionally file a frivolous claim you may be subject to a civil fine. See 18 U.S.C. § 983(h). If you intentionally submit a claim containing false information, you may be subject to prosecution. See 18 U.S.C. § 1001.
 - H. **If No Claim is Filed:** Failure to file a claim by **February 26, 2018** may result in the property being forfeited to the United States.

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- I. **No Attorney Required:** You do not need an attorney to file a claim. You may, however, hire an attorney to represent you in filing a claim.

II. **TO REQUEST RELEASE OF PROPERTY BASED ON HARDSHIP**

- A. Upon the filing of a proper claim, a Claimant may request release of the seized property during the pendency of the forfeiture proceeding due to hardship if the Claimant is able to meet specific conditions. See 18 U.S.C. § 983(f); 28 C.F.R. § 8.15.
- B. The hardship request must be in writing and Claimant must establish the following:
- Claimant has a possessory interest in the property;
 - Claimant has sufficient ties to the community to assure that the property will be available at the time of trial; and
 - Government's continued possession will cause a substantial hardship to the Claimant.
- C. A complete list of the hardship provisions can be reviewed at 18 U.S.C. § 983(f) and 28 C.F.R. § 8.15. Some assets are not eligible for release.

III. **THE GOVERNMENT MAY CONSIDER GRANTING PETITIONS FOR REMISSION OR MITIGATION, WHICH PARDONS ALL OR PART OF THE PROPERTY FROM THE FORFEITURE.**

TO REQUEST A PARDON OF THE PROPERTY YOU MUST FILE A PETITION FOR REMISSION OR MITIGATION

- A. You may file both a claim (see section I above) and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency.
- B. A petition should be filed by mailing it with the U.S. Postal Service or via a Commercial Delivery Service to the ATF, Forfeiture Counsel, Asset Forfeiture & Seized Property Division, 99 New York Avenue, NE, Mail Stop 3N 600, Washington, DC 20226. It must be received within thirty (30) days of your receipt of this Notice. See 28 C.F.R. Parts 8 and 9.
- C. The petition must include a description of your interest in the property supported by documentation and any facts you believe justify the return of the property and be **signed under oath**, subject to the penalty of perjury. See 28 U.S.C. § 1746.
- D. The ruling official in administrative forfeiture cases is the Associate Chief Counsel, Office of Chief Counsel. The ruling official in judicial forfeiture cases is the Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice. See 28 C.F.R. § 9.1.
- E. The Regulations governing the petition process are set forth in 28 C.F.R. Part 9, and are available at www.forfeiture.gov.

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Asset List

Seizure Date and Location: The asset(s) referenced in this notice letter were seized on December 13, 2017 by the ATF at SPOKANE, Washington.

Forfeiture Authority: The forfeiture of this property has been initiated pursuant to 18 USC Section 924(d) and the following additional federal laws: 19 U.S.C. §§ 1602-1619, 18 U.S.C. § 983 and 28 C.F.R. Parts 8 and 9.

ASSET ID	ASSET DESCRIPTION	ASSET VALUE	ACCT/VIN/SERIAL NO
18-ATF-005913	RUGER P95 PISTOL CAL:9 SN:318-46243	\$300.00	318-46243
18-ATF-005914	VYATSKIE POLYANY MACHINE BUILDING PLANT - "MOLOT" VEPR SHOTGUN CAL:12 SN:16VAP8259	\$1,000.00	16VAP8259
18-ATF-005924	COLT MUSTANG POCKETLITE PISTOL CAL:380 SN:PL43680	\$450.00	PL43680
18-ATF-005925	TAURUS INTERNATIONAL PT738 TCP PISTOL CAL:380 SN:ID131775	\$270.00	ID131775
18-ATF-005926	SMITH & WESSON 1000M Shotgun CAL:12 SN:FB45501	\$100.00	FB45501
18-ATF-005927	A A ARMS INC. AP9 PISTOL CAL:9 SN:056700	\$300.00	056700
18-ATF-005928	REMINGTON ARMS COMPANY, INC. UNKNOWN SHOTGUN CAL:UNKNOWN SN:UNKNOWN	\$100.00	UNKNOWN
18-ATF-005930	PHOENIX ARMS CO. HP25A PISTOL CAL:25 SN:4506715	\$150.00	4506715
18-ATF-005931	JENNINGS FIREARMS J22 PISTOL CAL:22 SN:368228	\$70.00	368228
18-ATF-005932	SAVAGE 101 REVOLVER CAL:22 SN:5091	\$70.00	5091
18-ATF-005934	39 Rounds ASSORTED Ammunition CAL:MULTI	\$3.90	
18-ATF-005935	MAVERICK ARMS (EAGLE PASS, TX) 88 Shotgun CAL:12 SN:MV0112121	\$200.00	MV0112121
18-ATF-005936	26 Rounds ASSORTED Ammunition CAL:MULTI	\$2.60	
18-ATF-005937	300 Rounds REMINGTON Ammunition CAL:380	\$30.00	
18-ATF-005938	DEL-TON INC DTI-15 RIFLE CAL:556 SN:DTI-S131054	\$1,000.00	DTI-S131054
18-ATF-005939	7 Rounds ASSORTED Ammunition CAL:32/380	\$0.70	
18-ATF-005940	6 Rounds SPEER Ammunition CAL:multi	\$0.60	
18-ATF-005941	10 Rounds Assorted Ammunition CAL:multi	\$1.00	
18-ATF-005946	ZASTAVA M70 RIFLE CAL:762 SN:N-PAP050061	\$750.00	N-PAP050061
18-ATF-005949	9 Rounds Assorted Ammunition CAL:12	\$0.90	
18-ATF-005955	9 Rounds ASSORTED Ammunition CAL:12	\$0.90	
18-ATF-005956	918 Rounds ASSORTED Ammunition CAL:multi	\$91.80	
18-ATF-005957	95 Rounds Assorted Ammunition CAL:multi	\$9.50	
18-ATF-005958	MOSSBERG 500 Shotgun CAL:12 SN:T856913	\$400.00	T856913
18-ATF-005959	DIAMONDBACK ARMS INC. DB-10 Rifle CAL:unknown SN:DB-40000594	\$1,100.00	DB-40000594
18-ATF-005960	KAHR ARMS - AUTO ORDINANCE P40 PISTOL CAL:40 SN:WA2603	\$400.00	WA2603
18-ATF-005961	SMITH & WESSON 442 AIRWEIGHT REVOLVER CAL:38 SN:CJY8197	\$350.00	CJY8197
18-ATF-005962	400 Rounds ASSORTED Ammunition CAL:308	\$40.00	
18-ATF-005963	ISRAEL WEAPON IND- IWI (ISRAEL MILITARY IND-IMI) DESERT EAGLE PISTOL CAL:50 SN:47200508	\$350.00	47200508
18-ATF-005964	RUGER GP100 REVOLVER CAL:357 SN:170-11194	\$400.00	170-11194
18-ATF-005965	KIMBER CUSTOM II PISTOL CAL:45 SN:K475616	\$750.00	K475616
18-ATF-005966	HS PRODUCTS (IM METAL) XD40 SUB-CMPCT MOD 2 PISTOL CAL:40 SN:GM158415	\$400.00	GM158415
18-ATF-005967	TAURUS 608 REVOLVER CAL:357 SN:K0194242	\$400.00	K0194242
18-ATF-005968	62 Rounds ASSORTED Ammunition CAL:multi	\$6.20	
18-ATF-005969	15 Rounds WINCHESTER-WESTERN Ammunition CAL:9	\$1.50	

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18-ATF-005970	580 Rounds ASSORTED Ammunition CAL:762	\$58.00
18-ATF-005971	7 Rounds CBC - BRAZILIAN CARTRIDGE COMPANY Ammunition CAL:45	\$0.70
18-ATF-005972	305 Rounds ASSORTED Ammunition CAL:multi	\$30.50
18-ATF-005973	8 Rounds WINCHESTER-WESTERN Ammunition CAL:38	\$0.80
18-ATF-005975	280 Rounds ASSORTED Ammunition CAL:223	\$28.00
18-ATF-005976	6 Rounds unknown Ammunition CAL:357	\$0.60
18-ATF-005977	243 Rounds ASSORTED Ammunition CAL:40	\$24.30
18-ATF-005978	5 Rounds UNKNOWN Ammunition CAL:40	\$0.50
18-ATF-005979	50 Rounds ASSORTED Ammunition CAL:12	\$5.00
18-ATF-005981	290 Rounds ASSORTED Ammunition CAL:9	\$29.00
18-ATF-005982	12 Rounds ASSORTED Ammunition CAL:40	\$1.20
18-ATF-005983	14 Rounds SIG SAUER (SIG) Ammunition CAL:10	\$1.40
18-ATF-005984	270 Rounds assorted Ammunition CAL:556	\$27.00
18-ATF-005985	5 Rounds FEDERAL Ammunition CAL:50	\$0.50
18-ATF-005991	93 Rounds ASSORTED Ammunition CAL:12	\$9.30
18-ATF-005993	5 Rounds WINCHESTER-WESTERN Ammunition CAL:38	\$0.50
18-ATF-005995	220 Rounds Assorted Ammunition CAL:Multi	\$22.00
18-ATF-005998	668 Rounds ASSORTED Ammunition CAL:multi	\$66.80

ORIGIN ID: YKNA (202) 648-7890 ARSPP-LMO BATTLE 99 NEW YORK AVE. WASHINGTON, DC 20226 UNITED STATES US	SHIP DATE: 22JAN18 ACTWGT: 0.10 LB CAD: 10160887/NET3980 BILL SENDER
TO RICHARD JOHNSON 1508 E WABASH AVE SPOKANE WA 99207 (202) 648-7882 NV PO DEPT REF: 787060-16-0068	
THU - 25 JAN 4:30P EXPRESS SAVER ASR 99207 WA-US GEG SH GEGA 7712 9392 5231 TRK# 0201	



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February 5, 2018

Dear Customer:

The following is the proof-of-delivery for tracking number 771293925231.

Delivery Information:

Status:	Delivered	Delivered to:	Residence
Signed for by:	B.JOHNSON	Delivery location:	1508 E WABASH AVE SPOKANE, WA 99207
Service type:	FedEx Express Saver	Delivery date:	Jan 26, 2018 12:45
Special Handling:	Deliver Weekday Residential Delivery Adult Signature Required		



Shipping Information:

Tracking number:	771293925231	Ship date:	Jan 23, 2018
		Weight:	0.5 lbs/0.2 kg

Recipient:
Richard Johnson
1508 E WABASH AVE
SPOKANE, WA 99207 US

Shipper:
AFSPD-LMO
BATFE
99 New York Ave.
Washington, DC 20226 US

Reference

787060-16-0068

Thank you for choosing FedEx.